

**LITTLE COMPTON SCHOOL COMMITTEE  
LITTLE COMPTON, RHODE ISLAND  
MINUTES**

**Date: November 4, 2015**  
**Place: 28 Commons**  
**School Commons Area**  
**Little Compton, RI 02837**  
**Time: 7:00pm Open Session**

Thomas Alder	Present
Lori Craffey	Present
Peg Bugara	Present
Polly Allen	Present
Patrick McHugh	Present
Kathryn Crowley	Present
John McNamee	Present
Carolyn Sedgwick	Present
Kevin McAllister	Present

I. Call to Order	The meeting was called to order in Open Session at 7:05pm.
II. Consent Agenda <ul style="list-style-type: none"> <li>Minutes, October 14, 2015 and October 21, 2015</li> <li>Bills and Payroll*</li> <li>Receive and file correspondence – included in packet*</li> <li>Information – included in packet*</li> <li>Agenda Requests</li> <li>Enrollment</li> </ul>	<p>P. Allen asked about the footnote on the Agenda. T. Alder explained why it had been changed. Rewording was suggested so that Board Members can talk about the minutes.</p> <p>On a motion made by P. McHugh, seconded by L. Craffey, the Consent Agenda was unanimously approved.</p>
III. Public Input	None
IV. Spotlight on Excellence	None Scheduled
V. Superintendent Report: <ul style="list-style-type: none"> <li>Dedication of music room on November 13, 2015 at 10am in the Library</li> <li>Commissioner's visit on November 18, 2015 from 1pm - 3pm</li> <li>Dedication of Environmental Classroom on November 18, 2015 at 1pm</li> <li>PARCC Testing</li> </ul>	<p>The date has been changed to November 17, 2015 at 10am for dedication of music room.</p> <p>The Commissioner will be coming on November 18 from 1-3 pm. He will tour the building and oasis with student ambassadors. He will also meet with parents at 2pm and with teachers at an assembly. He will then meet with strategic planning committee at 2:30pm.</p> <p>Environmental classroom dedication is on hold. Date TBD.</p>

	<p>The Superintendent will attend the November 12 , 2015 workshop on PARCC Testing where the release of tests in November will be discussed.</p> <p>Mr. Mushen would like a joint meeting with the Town Council and School Committee on Thursday, December 3, 2015. The next School Committee meeting is Wednesday, December 2, 2015.</p>
VI. Finance Report: J. McNamee <ul style="list-style-type: none"> <li>• Finance Report</li> </ul>	A report was given by J. McNamee.
VII. Committee Reports <ul style="list-style-type: none"> <li>• Portsmouth School Committee, P.Allen</li> <li>• Recreation Committee, P. McHugh</li> <li>• Policy Committee, P. Bugara By-laws(first read)</li> </ul>	<p>Portsmouth School Committee- A report was given pertaining to NECAP science scores and ASPEN.</p> <p>Recreation Committee – This report was waived since it will be discussed later during discussion items.</p> <p>Policy Committee – This report was waived since it will be discussed later during discussion items.</p>
VIII. Personnel <ul style="list-style-type: none"> <li>• Consider, discuss, and/or vote Filled Positions               <ul style="list-style-type: none"> <li>• Math Counts Advisor</li> <li>• After the Bell Tutors</li> <li>• RTI Middle School Coordinator</li> <li>• Academic Support Positions (Grades 3 &amp; 4)</li> </ul> </li> <li>• Consider, discuss, and/or vote Open Positions               <ul style="list-style-type: none"> <li>• Boys' Basketball Coach</li> <li>• Girls' Basketball Coach</li> <li>• Boys' Winter Track Coach</li> <li>• Girls' Winter Track Coach</li> </ul> </li> <li>•</li> </ul>	<p>On a motion by L Craffey, seconded P McHugh, the filled positions were unanimously accepted.</p> <p>There was no action taken regarding the four open coaching positions. A message will go out via the Listserv to fill the open coaching positions.</p>
IX. Discussion Items <ul style="list-style-type: none"> <li>• School Committee By-laws - second reading</li> <li>• Youth representative to School</li> </ul>	<p>During the second reading of the SC By-Laws, the following changes were voted on:</p> <ul style="list-style-type: none"> <li>• Article I, Section 2, Para 2: add Superintendent per P. Allen. No vote taken.</li> </ul>

<p>Committee – P. Allen</p> <ul style="list-style-type: none"> <li>Naloxone Policy – first reading</li> </ul>	<ul style="list-style-type: none"> <li>Article II, Section 1: Change Tuesday to Wednesday. Motion by P. McHugh, seconded by P. Allen unanimously approved.</li> <li>Article II, Section 4, #15: After a motion to strike #15 made by P. McHugh and seconded by P. Allen was withdrawn, on a motion by T. Alder, seconded by P. McHugh, it was unanimously voted to reword #15.</li> <li>Article III, Section 5, Para 2: change 2 years to 1 year per motion by P. McHugh, seconded by P. Allen, was unanimously approved.</li> <li>Article IV, Section 2, #1: On a motion by T. Alder, 2<sup>nd</sup> by P. McHugh, it was unanimously voted to add wording to Public Input.</li> </ul> <p>The third read and vote on acceptance of By-Laws will take place at the December 2, 2015 meeting.</p> <p>Discussed student liaison to SC meetings and WMS Student Ambassadors providing spotlights on excellence or providing reports about what happens at the meetings.</p> <p>The Naloxone Policy was presented and reviewed. Recommended that it go to vote at next meeting (action item).</p>
<p>X. Action Items</p> <ul style="list-style-type: none"> <li>Consider and vote to appoint two daily substitute teachers, not to start until November 30, 2016 at \$100/day, with no benefits</li> <li>Consider and vote to approve allotment of funds to fields</li> </ul>	<p>On a motion by L. Craffey, seconded by P Bugara, it was unanimously approved to appoint two daily substitutes with Nov 30, 2015 as the start date.</p> <p>On a motion by P. McHugh, seconded by L. Craffey, it was unanimously approved to allot \$40,000 from unrestricted surplus to the town for the fields.</p>
<p>XI. Public Input (non-agenda items)</p>	<p>Public input was held. The committee welcomed C. Sedgwick to the staff.</p> <p>Question about Naloxone Policy administration was addressed by the school nurse. Administration will be by trained personnel per Department of Health. All related items will be maintained in locking storage and clearly marked.</p>

<p>XII. Adjourn</p> <ul style="list-style-type: none"> <li>Consider and Vote on Motion to Adjourn</li> </ul>	<p>On a motion made by P. McHugh, seconded by L. Craffey, the meeting was adjourned at 8:16pm.</p>